## CITY OF DEXTER ZONING BOARD OF APPEALS MINUTES Monday, June 17, 2019

## A. CALL TO ORDER

The meeting was called to order at 7:00 pm by Chairman Phil Mekas, at the Dexter Senior Center, located at 7720 Ann Arbor Street, Dexter, MI.

B. ROLL CALL: Mekas, Wise, Wallaker, and Michels

Also present were Michelle Aniol, Community Development Manager and Mike Auerbach, Assistant Planner

C. APPROVAL OF MINUTES - Regular Meeting May 20, 2019 Meeting

Motion by Michels, with support by Wallaker to approve the regular meeting minutes of May 20, 2019, with the following corrections:

- Replace the word "an" with "and" between the word "existing" and "very" on Page 2, 5<sup>th</sup> paragraph.
- On page 4, the public hearing for the second case was opened at 8:50 pm, not 5:50 pm.
- Replace the motion to adjourn with "Chair declared the meeting over at 9:15 pm, without objection.

Motion carries by unanimous voice vote of the members present.

## D. APPROVAL OF THE AGENDA

Motion by Wallaker, with support by Wise to approve the agenda as presented.

Motion carries by unanimous voice vote of the members present.

- **E. STAFF REPORT –** Ms. Aniol reviewed her report, as provided in the packet, with one update. The portion of the Dexter Crossing Shopping Plaza that is owned by Oxford Communities will be up for auction next week.
- F. PUBLIC HEARINGS None
- **G. OTHER BUSINESS -** Discussion of Rules of Procedure and Policy Revisions

Mr. Auerbach reviewed the proposed amendments to the Board Rules of Procedure and Policy, as presented in the packet. The Board provided feedback and asked staff to make changes based on their comments, and then bring the draft changes back for the Boards review at its August meeting.

**H. ADJOURNMENT –** Motion by Wallaker, with support by Wise to adjourn the meeting at 7:38 pm.

Motion carries by unanimous voice vote of the members present.

Respectfully submitted,

Michelle Aniol, Community Development Manager Approved for filing: <u>August 19, 2019</u>
Mike Auerbach, Assistant Planner